

Southeastern Charter School

Board of Directors Meeting Minutes

Date: Tuesday, March 26, 2022

Time: 6:00 pm

Location: Science Classroom - Southeastern Academy Charter School

Call to order: Meeting called to order at 6:07 pm

Shelley Foil

Roll Call:

Shelley Foil

Board Members Present: Shelley Foil, Peru Patel, Angelica Chavis McIntyre Tami George, Scott McLean, Paul Bass Gwendolyn Roberts-Payne Others Present: Tanya Branch, Kristen Stone

Board Members Tanner Smith: Greg Calder

Mission Statement:

Shelley Foil

Southeastern Academy Charter School will maintain high expectations and promote excellence, especially in the fields of math and science for all students. The school, within its rural community, will foster a caring and creative learning environment. The school emphasizes the social, emotional, physical, and intellectual development of each child. This will be obtained through learning experiences that help children reach their greatest potential in order to function as independent learners in a diverse and everchanging society.

Vision Statement:

Shelley Foil

A Diverse Family of Learners that Seek to Challenge the Whole Child Through Innovation.

Approval of October 26th, 2021, Meeting Minutes —

Shelley Foil

MOTION: Paur Patel made a motion to approve the February and Special Call Meeting minutes as written. Gwendolyn Roberts-Payne seconded the motion. All in favor. Motion carried.

Committee Reports -

FINANCE - Tami George, chair

Finance committee revised the budget, hospital and retirement was increased 24%. Those increases assumed the excess budget funds. State budget increased benefits.

Finance Committee chair made motion to accept the report. Gwendolyn Roberts-Payne seconded motion

POLICY— Greg Caulder, chair

Policy committee needs to meet to discuss review the current athletic policy grade requirements per family request.

EDUCATION — Kristen Stone

Education committee met on 2/16/22 at 3:30 pm to discuss First Check In results. Teachers must review second benchmark test. Use I-Ready for remediation, spiral reviews started, school net EOC Prep Books for homework.

COVID-19 Policies

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SEA will continue with the mask optional policy

Paru Patel made motion and the motion was seconded by Paul Bass. All in favor. Motion Carried.

Two Board Members will need to be replaced for the 2022-2023 School Year.

Report from the Principal — Kristen Stone

1. Benchmarks — Last benchmark were taken in March Remediation will be completed by students who need to increase their scores.
2. Lottery 2022-2023 — the Lottery will be held on April 13th.
3. Summer Camp will be provided for student in grades 3-8, in reading, math, science, Extend 1, Math 1. Motion made by Tami George to accept the principal's report. Motion was seconded by Scott McLean Motion Carried

Beginning Teacher audit was conducted no negative findings. Audit results were good. Charter School Framework SEA was compliant in all areas.

Finance & Repair(s) Update— Tanya Branch, Financial Secretary

1. Grant funds will be used to replace word programs, smart boards, and chrome books
2. New Budget accepted
3. Extra funds from ESSER2 2023 and 2024 will be used for I ready and Word Wise licensures.

Adjournment — MOTION: At 6:32 pm, Paru Patel made a motion to adjourn the meeting. Seconded by Paul Bass. All in favor. Motion carried.

The SEA Board meeting was adjourned at 6:32 pm by Chairman, Shelley Foil.

Next meeting will be held on March 29th, 2022, at 6:00pm.